

## NOTICE OF PUBLIC MEETING

Governmental Body: Van Meter Public Library

Date of Meeting: May 26, 2015

Time/Place 6:30 American Legion Reception Center

Our Mission: The mission of the Van Meter Public Library is to provide access to materials and services for recreational reading and informational needs of the public library customers.

1. Call to Order
2. Roll Call
3. Emergency additions and Approval of the agenda
4. Consent Agenda
  - a. Minutes
  - b. Claims
  - c. Stats
  - d. Finances
5. Discussion Items
  - a. Goals for Library Director
  - b. Resolution Concerning Intergovernmental Collaboration
  - c. Library Assistant (see packet for details)
  - d. Library Clerk (see packet for details)
  - e. Volunteers
  - f. Lay out of new Library
6. Action Items
  - a. Library assistant or Clerk
  - b. Resolution Concerning Intergovernmental Collaboration
7. Director's Report
8. Liaison's Report
9. Adjourn